

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting February 15, 2010

**6:00 P.M. – Closed Session
7:00 P.M. – Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

**6:00 P.M. Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation
with Attorney**

7:00 P.M. Call to Order and Welcome – Chairman Philip Faison

Invocation & Pledge of Allegiance – Vice Chair Sandy Duckwall

PRESENTATIONS:

- 1. Lloyd Griffin**
- 2. Senior Center Director Shana Trafton**

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Old Business

ITEM 4. Public Hearings

- A. Ordinance No. 2010-01-02 An Ordinance Amending the Camden County Code of Ordinances – Chapter 151 – OLF (Pg 1-6)**
- B. Ordinance No. 2010-02-01 – An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances Regulating “Internet Sweepstakes Cafes” (Pg 7-14)**

- ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**
- A.** Draft Minutes – February 1, 2010 Regular Meeting (Pg 17-30)
 - B.** Refunds to be Issued by Finance Office (Pg 31-34)
 - C.** Proclamation For Fair Housing Month April 2010 (Pg 35-38)
 - D.** Budget Amendments 2009-10-BA030 – 2009-10-BA033 (Pg 39-44)
 - E.** Volunteer Forms (Pg 45-50)
 - F.** Distribution Data Verification For Beer, Unfortified Wines & Fortified Wine Excise Tax (Pg 51-54)
- ITEM 6. Board Appointments (For discussion and possible action)**
- A.** Board of Adjustment – Alternate Position (Pg 55-56)
 - B.** Albemarle Commission – Adult Care Home Community Advisory Committee (Pg 57-60)
 - C.** Adult Care Home Community Advisory Committee (Pg 61-78)
 - D.** Camden County Tourism Development Authority (Pg 79-100)
- ITEM 7. New Business (For discussion and possible action)**
- A.** Tax Collection Report – January 2010 (Pg 101-134)
 - B.** Personnel Policy Change – Section 6. Article 1. General Provisions (Pgs 135-140)
 - C.** Personnel Policy Change - Article IV. The Pay Plan (Pg 141-148)
- ITEM 8. Commissioner’s Report (For discussion and possible action)**
- ITEM 9. County Manager’s Report (For discussion and possible action)**
- ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 149-162)**
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**